

## SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
SEPTEMBER 17, 2007
4:00 p.m.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. CITIZEN FORUM
- 4. AWARDS AND PROCLAMATIONS
  - (4.1) The week of September 17 23, 2007 as "Constitution Week" in the city of Salina. Sharon Foust, Constitution Week Chair, will read the proclamation.
  - (4.2) Presentation of plaques of appreciation to outgoing board members.
- 5. Public Hearings and Items Scheduled for a Certain Time
- 6. Consent Agenda
  - (6.1) Approve the minutes of September 10, 2007.
  - (6.2) Approve the minutes of September 11, 2007.

## 7. DEVELOPMENT BUSINESS

(7.1) First reading Ordinance No. 07-10402 amending Chapter 33, Article III of the Salina Code pertaining to junkyards, salvage yards, scrap metal processing and wrecking yards.

## 8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10414 amending Chapter 8, Article I, Division 5 of the Salina Code by adding Section 8-155 providing for a local amendment to Article 600.5 of the National Electric Code pertaining to branch circuits.
- (8.2) Second reading Ordinance No. 07-10415 amending Chapter 8, Article I, Division 1 of the Salina Code by adding Section 8-12.4.1 providing for a local amendment to Section 412-2.3 of the International Building Code pertaining to floor surfaces in aircraft hangers.
- (8.3) Resolution No. 07-6435 establishing fees for emergency medical services and mobile home and solid fuel appliance contractors.
- (8.4) Approval of a request to provide capital investment funding to Hawker Beechcraft Corporation for a fuselage loading dock (in the amount not to exceed \$52,520).
- 9. OTHER BUSINESS
- 10. ADJOURNMENT

Date: September 13, 2007

## **CITY COMMISSION STUDY SESSION**

MEETING DATE: Monday, September 17, 2007

<u>TIME</u>: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Wastewater Treatment Facility (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



City Commissioners are invited to view an electric care demonstration at the City of Salina's Central Garage from 9:00 a.m. to 5:00 p.m. on either September 17<sup>th</sup> or September 18<sup>th</sup>. This is a rescheduled event. No City business will be discussed.

The Land Institute will hold their annual Prairie Festival 2007 Friday, September 28<sup>th</sup> through Sunday, September 30<sup>th</sup>. City Commissioners are invited and some may attend some of these events. No City business will be discussed.

The Central Kansas Foundation is celebrating their 40<sup>th</sup> Anniversary with an annual Recovery Month Barbeque on Friday, September 21<sup>st</sup> at Jerry Ivey Park. The event will be from 6:00-8:00 p.m. with proceeds donated to the Salina Area United Way. The City Commissioners are invited to attend and some may be present. No City business will be discussed.

The League of Kansas Municipalities Annual Conference is scheduled to meet October 6-9, 2007 in Overland Park, Kansas at the Overland Park Convention Center. Some Commissioners may attend.